



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date :30th September, 2023

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Ref. : Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 – Appointment of Director of the Company

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing (“VC”) /other Audio Visual Means (“OAVM”), approved the Appointment of Mr. Ved Prakash Gupta (DIN: 07964305) as Executive, Non-Independent Director of the Company and is liable to retire by rotation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure -1 hereto.

We request you to kindly take same on record.

Thanking you,

For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2023.09.30
12:35:10 +05'30'

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
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Annexure –I

Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

1) Mr. Ved Prakash Gupta

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ved Prakash Gupta (DIN: 07964305) appointed as Executive, Non-Independent Director on Board of the Company.
2	Date of Appointment /Term of Appointment	30 th September, 2023.
3	Brief Profile	<p>Mr. V P Gupta has completed Bachelor in Sciences (B.Sc),ANSI (Sugar Tech.) from National Sugar Institute, Kanpur and has a total experience of more than 38 years in sugar industry. He has worked in Birla, Bajaj, Balrampur and Yadu Group for more than 38 years. He is currently acting as a Vice-President (Production) at Indian Sucrose Ltd (ISL), Mukerian, Punjab, since last 18 years (He is the key player in Indian Sucrose Ltd., plant expansion, modernization, process change from Sulphitation to Phosphoflotation, Co-generation lesions etc.). He has a wide expertise in Sugar industry ranging from sugar processes and cogeneration power for sugar cane processing industry.</p> <p>He has been handling the profile of sugar process, sugar refineries and various process chemicals.</p>
4	Disclosure of relationships between Directors	Mr. Ved Prakash Gupta has no relationship with any other directors of the Company
5	Shareholding in the Company	10 Shares
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ved Prakash Gupta is not debarred from holding the office of director by virtue of any SEBI order or any such authority